

SCHOLAR ACADEMY

ACHIEVING EXCELLENCE TOGETHER

Scholar Academy

Electronic Board Meeting Agenda

Monday July 15, 2014

Anchor Location: 290 North Flint Street, Kaysville Utah

To participate please contact Kirk Blake at kirk@academicawest.com

Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AGENDA

6:00PM – CALL TO ORDER by Joyce James

CONSENT ITEMS

- ❖ Approve June 23, 2014 Electronic Board Meeting Minutes
- ❖ Accept June 23, 2014 Closed Session Affidavit
- ❖ Ratify New Employees: Jodi Elton, Tylee Searle

REPORTS

- ❖ Board Report:

BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote on StarWest Purchase Order Not To Exceed \$22,000
- ❖ Discuss and/or Vote on Computer Purchases Not To Exceed \$17,000
- ❖ Discuss and/or Vote on Wilson Phonics Purchase Order Not To Exceed \$7,000
- ❖ Discuss and/or Vote on Steps on Parkway of New Building
- ❖ Discuss and/or Vote to Approve the Updated Wellness Policy

DISCUSSION ITEMS

- ❖ Calendaring:
 - August 19, 2014 Board Meeting – 5:00PM, Location: Scholar Academy
- ❖ Committees:
 - Parent Survey
 - Teacher Survey
- ❖ Safety Plan
- ❖ Ribbon Cutting Ceremony
- ❖ Action Items and Goals

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote on Principal's Employment Agreement.

7:00PM ADJOURN by Joyce James

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should all Kirk Blake at 801-444-9378, giving at least three working days notice.

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AGENDA

6:30 PM – CALL TO ORDER by Joyce James

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

6:45 PM – ADJOURN by Joyce James